



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH**

40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035

Lawrence J. Harrington, Chairman
James J. DeVellis, Vice Chairman
Mark S. Sullivan, Clerk
Lorraine A. Brue
Lynda A. Walsh

Kevin E. Paicos
Town Manager
Telephone 508-543-1200
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**SELECTMEN'S MEETING AGENDA
Tuesday, January 10, 2012
In the Andrew A. Gala, Jr. Meeting Room
Foxborough Town Hall**

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input	
	Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting	
7:10 p.m.	Town Manager Finance Director	FY2013 Budget
7:55 p.m.	Board of Selectmen	National Grid Update
8:15 p.m.	Town Manager	Discussion on the Town Counsel Recruitment Process
8:35 p.m.	Board of Selectmen	1 – Board of Selectmen/Town Manager Communications 2 – Future Agenda Items – Town Manager Report
9:15 p.m.	Executive Session	Negotiations – Non-union Personnel

Board of Selectmen - January 10, 2012

ACTION ITEMS

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| 1. | Interoffice | 1. | Minutes of Dec. 27, 2011 BOS Meeting |
| 2. | National Grid | 2. | Easement Grant |
| 3. | Roger Hill, DPW Director | 3. | Appointment to Canoe River Aquifer Advisory Committee to complete Leo Potter's term expiring on 7/1/2013 |
| 4. | Susan Collins
Foxborough Disabled Citizens Committee | 4. | Appointment of the following to fill 2 vacancies on the Disabled Citizens Com. to a term expiring on May 1, 2012:
Maurice (Tony) Williams
Charles Hobbs |
| 5. | Zoning Board of Appeals | 5. | 1- Accept resignation of Lee Estabrook from the ZBA

2- Appointment of Barnett Ovrut as a full ZBA member to a term expiring 5/1/12

3 - Appointment of Kim Mellen as Associate Member of the ZBA to term expiring on May 1, 2012 |
| 6. | Vicki Lowe
Council on Aging | 6. | Acceptance of \$3,333.33 grant from the Mass. Assisted Living Facilities Assoc. to the Council on Aging |
| 7. | Steven Bagley
Deputy Fire Chief | 7. | Acceptance of \$5,265 grant from the Commonwealth of Mass. to the Fire Dept. to provide educational services to school children regarding fire safety. |
| 8. | Fred Smerlas
First & Goal | 8. | Request for (1) One Day All Alcohol License for Patriots' Playoff Game on 1/14

Request for (1) additional One Day All Alcohol License for possible 2nd Patriots' Playoff Game on 1/22 |
| 9. | Sue Thibedeau | 9. | Request acceptance of \$120 donation from Vicki & David Lowe to Animal Control Gift Fund |
| 10. | Town Manager | 10. | Selectmen's report for the 2011 Annual Town Report |